

Merchantville, NJ April 2, 2012

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, April 2, 2012. Mayor North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

Nicholas DeGrasso passed away

ROLL CALL:

Council Present: Fields, Grasso, Brennan, Madden and Perno. Clerk Brouse, CFO Moules and Attorney Joyce were present.

PUBLIC:

ENGINEER REPORT: Robert Hunter, report attached

Recommend lowest bid for Senior Center roof, award letter for Laurent.

Notice to residents of Glenwood that lawn debris cannot be dumped in railroad area. Check site and give notices.

DISCUSSION ITEMS:

Discussion-Use of Right of Way for Xtel Communication-Brian Flynn from Xtel Communications requested use of right of way at 15 Maple Ave., Cable 1" in diameter, Possible lower cost for Borough Xtel billing. This is the first time it has been done in this area.

Discussion-Merchantville Senior Roof project-Engineer recommended accepting lowest bidder and project will be started after agreements are signed at the Council meeting.

Discussion-Merchantville Senior Bathroom project-Engineer requested the bids be rejected at the Council meeting

Discussion-Merchantville Fire house roof project-Engineer will review cost of insulation and recommends rejecting bids.

Discussion-Victoria and Leslie-The state has awarded \$190,000.00 to the project. The Borough needs to set a priority list and determine which street we would like to begin with.

Discussion-Capital Budget-We continue to review Capital budget items and hope to have a complete list by the May Council meeting.

Discussion-Verizon lot lease agreement- The agreement has been sent to all of Council and we are waiting for any recommendations for changes.

Discussion-Consider making East Chestnut Avenue one way off of Clinton Avenue- Steve Kipp, 6 Clifton Avenue, Clifton to Chestnut left or right. No way into Chestnut from Park or Cove. One way out only. Hold approval until bikeway grant is completed. Possible speed hump in area? Traffic study probably would need to be done. Possible calming traffic done.

Discussion-Remove first parking spot in Borough lot at Centre Street because of stop sign-Will be placed on the agenda.

Resolutions for agenda-the following are business resolutions that will be included on the agenda:

Read Budget by title only
Adopt 2012 Budget
RFP for 29 Volan Street
RFP for 309 Plymouth Place
RFP for 109 Myrtle Avenue

Ordinances for introduction-Community Center Fees

Ordinances for Public Hearing and Adoption-
COLA Ordinance to establish a CAP Bank

MOTION TO ADJOURN:

On the motion of Mr. Brennan and second of Mrs. Fields, the meeting was adjourned at 8:50 PM.

DENISE BROUSE
BOROUGH CLERK